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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phon**e**

: (850)224-8870

Fax Number

: (850)224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIBER OPTIC SPECIALISTS, INC.

Certificate of Status	0
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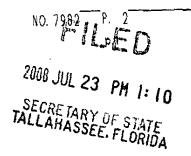
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CAPITAL CONNECTION



Articles of Amendment to Articles of Incorporation of

Fiber Optic Specialists, +NC.
(Name of corporation as currently filed with the Florida Dept. of State)
P00000002357
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing);
(Must contain the word "corporation," "company," or "incorporated" or the abbraviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbraviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Remove Ronnie Simmons as President
Add Gloria Holloway as President
Change President Address to 15444 Chatsworth St 8
Mission Hills, CA 91345
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: 7/7/2008		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	were approved by the shareholders. The number of votes cast for shareholders was/were sufficient for approval.	
	were approved by the shareholders through voting groups. The the separately provided for each voting group entitled to vote inent(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) was/v and shareholder action w	were adopted by the board of directors without shareholder action as not required.	
The amendment(s) was/v shareholder action was n	were adopted by the incorporators without shareholder action and not required.	
selected, by	or, president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other countiductary by that fiductary)	
Gloria I	Holloway	
<u> </u>	(Typed or printed name of person signing)	
Preside	ent	
	(Title of person signing)	

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